



COUNCIL MEETING NOTICE/AGENDA

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DATE: Wednesday, September 18, 2013

TIME: 9 a.m. – 5 p.m.

LOCATION: Wyndham San Diego Bayside
1355 N Harbor Drive
San Diego, CA 92101
www.wyndhamsandiegobay.com

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, September 12, 2013.

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|----|--|-------------------|
| 1. | CALL TO ORDER | J. Aguilar |
| 2. | ESTABLISHMENT OF QUORUM | J. Aguilar |
| 3. | WELCOME/INTRODUCTIONS | J. Aguilar |
| 4. | PUBLIC COMMENTS | |
| | <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i> | |
| 5. | APPROVAL OF JULY MEETING MINUTES | J. Aguilar 4 |

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

6. **JAY NOLAN COMMUNITY SERVICES GRANT REPORT**
7. **CLOSED SESSION – PERSONNEL**
Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.
8. **RECONVENE OPEN SESSION**
Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.
9. **FUTURE OF THE DEVELOPMENTAL CENTERS TASK FORCE REPORT** K. Weller
10. **COMMITTEE REPORTS**
 - A. **Executive Committee** J. Allen
 - i. Summary of August 13, 2013 Meeting 11
 - ii. Facilitation Services 14
 - iii. Overview of Council's Self-Advocacy Activities 31
 - B. **Administrative Committee** M. Kennedy
 - i. Summary of August 29, 2013 Meeting 57
 - C. **Legislative and Public Policy** R. Ceragioli
 - i. Update on Council Supported Legislation
 - D. **Program Development Committee** J. Lewis
 - i. Area Board Grant Recommendations
 - ii. Recommended Limit on Administrative Overhead
 - E. **Self-Advocates Advisory Committee/
Statewide Self-Advocacy Network** J. Allen
 - F. **Employment First Committee** K. Weller

11.	SPONSORSHIP REQUEST: SUPPORTED LIFE INSTITUTE	R. Newton	64
12.	STAFF REPORTS		
	A. Interim Executive Director	R. Newton	
	B. Deputy Directors	M. Polit	
	C. Area Board Executive Directors	All	71
13.	COUNCIL MEMBER REPORTS AND COMMENTS	All	
14.	NEXT MEETING DATE & ADJOURNMENT	J. Aguilar	